

**AT/UC Section Executive Committee Meeting**  
**Wednesday, February 9, 2005 – 9:00AM – 10:00AM**  
**Call in Number: 1-800-289-5126, Passcode: 204017**

## **AGENDA**

1. Call to Order
2. Approval of Minutes from January 12, 2005  
(a) Minutes attached
3. Treasurer's Report (Mitch Wood)  
(a) Year-end report will be available at our March Retreat
4. 2005/2006 Other Programs (Franklin Kang Report)
5. Competition (Kathleen Tuttle Report)  
(a) Status of May 2005 Issue
6. Section Treatise (Third) (Kathleen Tuttle Report)  
(a) Goals/responsibilities for updating supplement
7. 2005 UCL Institute (Bonny Sweeney Report)  
(a) Fri., May 13, 2005, Manchester Hyatt, San Diego
8. 2005 Golden State Institute/AT Lawyer of Year (Patrick Thompson report)  
(a) Thurs. Oct. 20, 2005, Westin St. Francis, SF
9. 2005 Executive Committee Retreat (Holly House/Mitch Wood Report)  
(a) Fairmont Santa Monica, March 11-13, 2005
  - Friday: Reception @ 7:00PM – Family Members/Local Advisors Welcome
  - Saturday: Excom Meeting @ 9:00AM – 12:00 Noon
  - Saturday: Dinner Buffett @ 7:00PM – Family Members/Local Advisors Welcome
10. 2005 Annual XC Meeting: 2005 State Bar Annual Meeting (HH report)  
(a) Sat. Sept. 10, 2005 (noon-3 pm), San Diego Convention Center/Marriott
11. Other New Business  
(a) Goals and Objectives for 2005
  - (1) XC Appointments (applications due February 1, 2005) (Mitch Wood Report)
    1. Link to Committee Application - Link to Application
  - (2) Membership initiatives -brainstorming
  - (3) Other Business
13. Other Business
14. Next Meeting in Santa Monica